

Forestry & Parks Department

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December 5, 2022

Bayfield County Forestry and Parks Committee Meeting Agenda

Fred Strand (Chair) Steve Sandstrom Charly Ray Jeff Silbert (Vice-Chair) Larry Fickbohm

The Bayfield County Forestry and Parks Committee will meet on Monday, December 12, 2022 at 6:00 p.m. in the County Board Room of the Courthouse in Washburn, Wisconsin. This meeting will be held in-person.

The agenda for this meeting is as follows:

- 1. Call to Order.
- 2. Public Comment *Limited to 3 minutes per person*.
- 3. Approval of the November 14th Meeting Minutes.
- 4. Monthly Reports. Discussion of general activities, events, issues and accomplishments. Possible action on the report(s) only.
 - a) Forestry (all updates):
 - a. Carbon Project.
 - b. Forest Carbon Offset Reserve Fund (FCOR).
 - c. Land Acquisition Project(s).
 - d. 2023 Workplan.
 - b) Campgrounds and Day Use Parks (update).
 - c) Trails and Recreation (all updates):
 - a. Motorized Trails.
 - b. Non-Motorized Trails.
 - c. Pigeon Lake.
 - d. Yurts.
 - e. Events.
 - d) Delta Landfill (update).
- 5. Resolution. County Forest Law Withdrawal and Land Transaction. Discussion and possible action regarding the withdrawal of approximately 0.05 acres from County Forest Law, located in the Town of Hughes, and sale of said land, to address an encroachment.

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- 6. Event Request. American Birkebeiner Ski Foundation. Discussion and possible action regarding a request to host the Ski de She Camp and Race event, in the Town of Cable, on January 27-29, 2023.
- 7. Forestry and Parks Department Recreation Direction and Visioning. Discussion regarding the short and long-terms goals of the Forestry and Parks Department's recreation program.
- 8. Committee Members Discussion. Discussion regarding matters of the Forestry and Parks Department.
- 9. Joseph LeBouton, DNR Representative, Comments.

Any person wishing to attend who, because of a disability, requires special accommodations, should contact the Forestry and Parks Department office at 715-373-6114 at least 24 hours before the scheduled meeting time, so appropriate arrangements can be made.

Cc: Bayfield County Forestry & Parks Committee Members
Matt Blaylock, DNR Area Leader
Eric Sirrine, DNR Team Leader
Joseph LeBouton, DNR Liaison
Mark Abeles-Allison, County Administrator
The Daily Press